

## ADAMS COUNTY BOARD OF SUPERVISORS MINUTES

Adams County Board Room

January 19, 2016 6:00 p.m.

Meeting was called to order by Chairman West at 6:00 p.m.

The meeting was properly announced.

There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #12-Vacant; Dist. #13-Florence Johnson; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #11-Robert Eggebrecht; Dist. #08-Robin Skala and Dist. #14-Orin Nigh.

Motioned by Repinski/Wysocky to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Grabarski/Wysocky to approve the minutes of December 15, 2015. Motion carried by unanimous voice vote.

**Public participation:** none

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Morgan, Kotlowski, Pisellini, Repinski, Roseberry and Johnson.

**Claims:** None

**Correspondence:** Letter of resignation from Supervisor Roekle was read.

**Appointments:** Motioned by Stuchlak/Djumadi to appoint Kim Heinz as citizen member, Pastor Brian Schmidt as clergy member and Jack Allen as a County Board Supervisor member, to the Criminal Justice Coordinating Council (CJCC) Committee. Motion carried by unanimous voice vote. Motioned by Babcock/Allen to recommend forwarding three Supervisors, Djumadi, Hamburg and Pisellini, for Governors approval of one, to the North Central Wisconsin Regional Planning Commission. Motion carried by unanimous voice vote.

**Unfinished Business:** None

**New Business:** None

**Reports and Presentations:** Daric Smith, RIDC handed out a written report and presentation on Town of Rome by Rick Bakovka. County Clerk handed out a written report.

**Resolutions:**

**Res. #01:** Motioned by Allen/Djumadi to adopt Res. #01-16, to respond to the high demand for mental health services through the Comprehensive Community Services program (CCS) by adding an additional DHHS Service Facilitator position. Motion to adopt Res. #1-16 carried by roll call vote, 16 yes, 3 excused, 1 vacancy. Excused, Eggebrecht, Skala and Nigh. Vacant, District 12.

**Res. #02:** Motioned by Stuchlak/Morgan to adopt Res. #2-16, to Adopt Public Participation regarding a Farmland Preservation Plan. Motion to adopt Res. #2-16 carried by roll call vote, 16 yes, 3 excused, 1 vacancy. Excused, Eggebrecht, Skala and Nigh. Vacant, District 12.

**Res. #03:** Motioned by Stuchlak/Pisellini to adopt Res. #3-16, to authorize Adams County to apply for a grant from the Wisconsin Department of Natural Resources (WDNR) for the purpose of funding

a staff person in 2017 and 2018 to provide educational and technical assistance to citizens and lake groups in the county, especially in regards to lake management plan implementation and prevention/control of aquatic invasive species. Motion to adopt Res. #3-16 carried by roll call vote, 16 yes, 3 excused, 1 vacancy. Excused, Eggebrecht, Skala and Nigh. Vacant, District 12.

**Res. #04:** Motioned by Djumadi/Pisellini to adopt Res. #4-16, Development and Maintenance of grant funded All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) trails, grant funded snowmobile trails, grant funded recreational trails and to participate in Motorized Stewardship grants funding. Motion to adopt Res. #4-16 adopted by roll call vote, 16 yes, 3 excused, 1 vacancy. Excused, Eggebrecht, Skala and Nigh. Vacant, District 12.

**Res. #05 and Res. #06:** Motioned by Repinski/Kotlowski to adopt Res. #5-16 and Res. #6-16, to Sell County Advertised Property #26-2243 and #4-1490. Motion to adopt Res. #5-16 and Res. #6-16 carried by roll call vote, 16 yes, 3 excused, 1 vacancy. Excused, Eggebrecht, Skala and Nigh. Vacant, District 12.

### **Ordinances:**

**Ord. #01:** Motioned by Repinski/Stuchlak to enact Ord. #1-16, to rezone a 4.52 acre parcel from an R2 Rural Residential District to an R1 Single Family Residential District. Property located in the SW ¼, NW ¼, Section 36, Township 14 North, Range 6 East, Lot 1 of CSM 1405 at 4144 8<sup>th</sup> Avenue, Town of Dell Prairie, Adams County, Wisconsin. Motion to enact Ord. #1-16 carried by roll call vote, 16 yes, 3 excused, 1 vacancy. Excused, Eggebrecht, Skala and Nigh. Vacant, District 12.

**Ord. #02:** Motioned by Stuchlak/Morgan to enact Ord. #2-16, to rezone property (5.86 acres) from an A3 Secondary Agriculture District to an R2 Rural Residential District. Property located in the SW ¼, SW ¼, Section 26, Township 14 North, Range 6 East on 9<sup>th</sup> Avenue, Town of Dell Prairie, Adams County, Wisconsin. Motion to enact Ord. #2-16 carried by roll call vote, 16 yes, 3 excused, 1 vacancy. Excused, Eggebrecht, Skala and Nigh. Vacant, District 12.

**Denials:** None

**Petition:** None

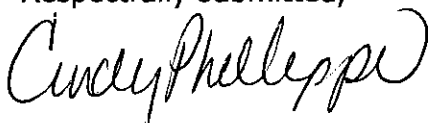
Motioned by Kotlowski/Allen to approve claims. Motion carried by unanimous voice vote.

Motioned by Djumadi/Repinski to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Djumadi to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Motioned by Allen/Grabarski to adjourn at 6:45 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi  
Adams County Clerk

These minutes have been approved by the County Board.

CP/bw